

December 16, 2019

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:32 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh and Darrin L. Folger; Village Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Tammy Kelley.

The Mayor led us in the pledge to the flag. The Mayor also wanted to give a Special Thank You to all those involved with the Community Christmas – “Light up Akron” held on December 14, 2019. Mark Flynn and the Akron Central School Band, Susan Houlihan from the Community Christmas Committee and the Akron Chamber of Commerce did a great job pulling the event together and were supported by so many others.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of December 2, 2019 and Special Meeting of December 9, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	45,683.37
Electric Fund	\$	21,023.18
Water Fund	\$	9,332.30
Sewer Fund	\$	9,001.70

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Dale Williams	52 Brooklyn St	Roof	\$ 50.00
Tracy Rigg	2 Buell St	Roof	\$ 50.00
Akron Chamber	Main Street/Russell Park	Special Event Permit	\$ 00.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	DARRIN L. FOLGER	- AYE

MONTHLY REPORTS –

TREASURER REPORT – reported: attended a Finance Committee meeting held December 4, 2019. Submitted all reports.

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Folger to support the Criminal Justice Resolution recommended by the Association of Erie County Governments be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

CORRESPONDENCE –

Letters from Charter Communications with upcoming programming changes both dated December 9, 2019.

Wm Schutt & Associates report for November 2019.

Assessor’s December 2019 Report.

Letter from County Executive Mark Poloncarz regarding 2020 Shared Services Property Tax Savings Plan.

PUBLIC COMMENT – None

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 5:43 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to come out of the executive session regarding personnel matters at 6:22 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to appoint the following Firematic Officers for 2020: Chief, Charles Haist; 1st Assistant, David Milks; 2nd Assistant, Samuel Villafranca; EMS Captain, Joe Bergman; Fire Captain’s, Brian Bergman, Ryan Akin, Josh Haist and Mike D’Aurzio pending receipt of qualifying documentation according to NIMS and the Akron Fire Company By-Laws be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
DARRIN L. FOLGER - AYE

On motion of Folger and seconded by Middaugh at 6:25 pm this meeting was ADJOURNED.

MAYOR

CLERK